

Rocky Hill Board of Education
Minutes of March 31, 2004
Public Budget Hearing/Regular Meeting

- Call to order: President Zimmerman called the meeting to order at 7:00 p.m.
- N.J. Sunshine Law: The N.J. Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Rocky Hill Board of Education has notified in writing, the Princeton Packet and the Messenger Gazette. Notice was also posted at the Post Office, Borough Hall and the Public Library
- Roll Call: Dineen, Neusner, Seither, Solazzo & Zimmerman were present.
- Introduction of Budget: Mr. Chilson reviewed the 2004-05 Budget Revenues and Expenditures. The 2004-2005 budget will increase taxes by \$ 77 per \$ 100,000 of assessed value or by 6.4%
- Public Discussion: none
- Adjourn: D. Dineen moved to adjourn the Public Budget Hearing, seconded by D. Solazzo at 7:05 p.m., motion carried.
- Call to Order: President Zimmerman called the Regular Meeting to order at 7:06 p.m.
- N.J. Sunshine Law: The N.J. Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Rocky Hill Board of Education has notified in writing, the Princeton Packet and the Messenger Gazette. Notice was also posted at the Post Office, Borough Hall and the Public Library
- Roll Call: Dineen, Neusner, Seither, Solazzo & Zimmerman were present.
- Minutes: D. Dineen moved to accept the minutes of February 25, 2004, seconded by M. Seither, motion carried.
- Financial Reports: W. Neusner moved to accept the following financial reports, seconded by M. Seither, motion carried.
A-148 Report of the Secretary
A-149 Report of the Treasurer
- Correspondence: The board reviewed the following correspondence:
Montgomery Bd. of Education-Minutes of 2/10 & 2/24/04
Agendas for 3/23 & 3/30/04
Proposed Sending/Receiving Agreement
New Jersey School Boards-Orientation Conference-Solazzo
- Old Business: The board discussed placing agendas and minutes on the Rocky Hill Borough website. A resolution authorizing the Board Secretary to submit the agendas and minutes was moved and approved under new business. Mr. Chilson also received authorization to forward the Send/Receive Agreement to the attorney for review.

- New Business:
1. D. Dineen moved to adopt the 2004/05 Budget in the amount of \$ 924,827 that includes a Request to the Commissioner for a Spending Growth Limitation Adjustment for Tuition (NJSA 18A:38-19) in the amount of \$ 14,013 and place \$ 797,550 on the ballot for voter approval, seconded by W. Neusner, motion carried.
 2. D. Dineen moved to void check # 1244 issued January 28, 2004 in the amount of \$ 5,859 to Midland School and reissue a new check # 1261, seconded by W. Neusner, motion carried.
 3. D. Dineen moved to approve the Certification of the Board Secretary-Pursuant to NJAC 6:20-2-2.13(d), I, F.G. Chilson, certify that as of February 29, 2004, no budgetary line item account has obligations or payments (contractual orders) which in total exceeds the amount appropriated by the district Board of Education pursuant to 18A:22-8 and 18A:22-8.1, seconded by W. Neusner, motion carried.
 4. D. Dineen moved to approve the Certification of the Board of Education-Pursuant to NJAC 6:20-2-2.13 (e), we certify that as of February 29, 2004 after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials to the best of our knowledge no major account or fund has been over-expended in violation of NJAC 6:20-2-2.13 (b), and that sufficient funds are available to meet the districts financial obligations for the remainder of the fiscal year, seconded by W. Neusner, motion carried.
 5. M. Seither moved to authorize Rocky Hill Board of Education Agendas and approved Minutes be placed on the Rocky Hill Borough website, seconded by D. Solazzo, motion carried.

Vouchers: D. Dineen moved to approve payment of the Bill List, seconded by W. Neusner, motion carried.

1261 Midland School (Feb. tuition Check # 1244-voided)	\$ 5,859.00 *
1262 Solebury School (April tuition)	2,140.00
1263 Midland School (April tuition)	5,208.00
1264 K. Moore (1/2 yr. private trans.)	375.50
1265 N. Metcalf (contracted service)	166.67
1266 F. Chilson (salary)	783.77
1267 Internal Revenue Service (Jan.-March FICA/Taxes)	1,074.90
1268 State of New Jersey (Jan.-March SUI)	10.74
PERS Electronic	<u>38.50</u>
Total * (\$ 5,859.00)	\$ 9,798.08

Public Discussion: none

Next Meeting: Wednesday April 28, 2004 7:00 p.m. Reorganization Meeting followed by Regular Meeting

Adjourn: D. Dineen moved to adjourn at 7:15 p.m., seconded by W. Neusner, motion carried.

Respectfully submitted,

Frank G. Chilson
Board Secretary